

Manatee Eco Tourism Association

META

13 April 2017

General Meeting Procedures

In consideration of others, we ask that you follow a few basic rules:

1. Please turn cell phones off, or place on vibrate. If you must make a call, please step outside in order to not interrupt the meeting.
2. If you must speak to someone, please speak softly or go outside in order to not interrupt the meeting.
3. Personal comments/remarks, directed to the Board, Members or the public are not allowed and are considered out of order.

There will be two Public/Member Input opportunities. At the beginning and end of each the meeting. Anyone may speak on the topic of their choosing for up to three minutes.

AGENDA

Call to Order: Parliamentarian

Adopt Agenda: Parliamentarian

Introduction of Guests/Visitors

Approval of March 2017 Minutes

Public / Member Input (3 minutes):

Old Business:

- 1) Collecting \$1/guest - Best to have separate invoice item as a VOL donation, tally at end of month. Not counted as income or sales since it is a donation from your guests. (General Ledger transactions)
- 2) Web Site up- Businesses were provided login information, if you need it again - contact Mike E
- 3) 501-C-3 determination from IRS is in hand
- 4) Final application for Guardian Guides ready. Drafting joint press release with SMC

Director Reports:

1. **Treasurer Report:** Marty Senetra
2. **Secretary:** Jessie Owens
3. **Parliamentarian:** Bryan McCutcheon
4. **VP:** Charlie Slider
5. **President:** Mike Engiles

New Business:

- 1) MAY meeting will be at Chamber and Buddy Powell will speak

- 2) Upcoming City Workshop re: NO TOUCH & ROGUE tours
- 3) Looking for volunteer to organize the Necropsy Lap Tour
- 4) Looking for a volunteer to organize a MAY Restore the Bay Day? (similar to our OCT event)
- 5) Start working on next Capt/Guide Training...do we want more depth on certain topics versus Manatee 101? - Who wants to organize

Public / Member Input (3 minutes):

Adjourn